

**STATE AND LOCAL HIDTA TASK FORCE AGREEMENT
BETWEEN
THE DRUG ENFORCEMENT ADMINISTRATION
AND
THE LOS ANGELES POLICE DEPARTMENT
TACTICAL DIVERSION TASK FORCE AGREEMENT**

This agreement is made this 1st day of October 2018, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Los Angeles Police Department (hereinafter "LAPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in controlled substance pharmaceuticals and/or listed chemicals exists in the Los Angeles High Intensity Drug Trafficking Area (Los Angeles, Orange, Riverside, and San Bernardino Counties) and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of that area, the parties hereto agree to the following:

1. Tactical Diversion Squad 2 (Los Angeles - Fusion Task Force) will perform the activities and duties described below:
 - a. Investigate, disrupt and dismantle individuals and/or organizations involved in diversion schemes (e.g., "doctor shopping", prescription forgery, and prevalent retail-level violators) of controlled pharmaceuticals and/or listed chemicals in the Los Angeles High Intensity Drug Trafficking Area;

b. Investigate, gather and report intelligence data relating to trafficking of controlled pharmaceuticals and/or listed chemicals; and,

c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force activities will result in effective prosecution before the courts of the United States and the State of California.

2. To accomplish the objectives of the Tactical Diversion Task Force (TDTF), the LAPD agrees to detail five (5) experienced officers to the TDTF for a period of not less than two years. During this period of assignment, the LAPD officers will be under the direct supervision and control of a DEA supervisory Special Agent and the LAPD supervisor assigned to the TDTF.

3. The LAPD officers assigned to the TDTF shall adhere to the DEA policies and procedures. Failure to adhere to the DEA policies and procedures shall be grounds for dismissal from the Task Force. The LAPD officers assigned to the TDTF shall also remain subject to the policies, procedures, and regulations of their parent agency. Any conflict between the DEA policies and procedures and those of the parent agency shall be resolved by the DEA Special Agent in Charge or his designee, and the chief law enforcement officials of the participating agencies.

4. The LAPD officers assigned to the TDTF shall be deputized as a Task Force Officer of the DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the TDTF, the DEA will assign four (4)

Special Agents and two (2) Diversion Investigators to the TDTF. The DEA will also, subject to the availability of annual Diversion Control Fee Account (DCFA) funds or any continuing resolution thereof, provide necessary funds, vehicles, and equipment to support the activities of the DEA Special Agents and the LAPD officer assigned to the Task Force. This support will include: vehicles, office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items, as available DCFA funds permit. The TDTF officers must record their work hours via the DEA's activity reporting system.

6. During the period of assignment to the TDTF, the LAPD will be responsible for establishing the salary and benefits, including overtime, of the officers assigned to the TDTF, and for making all payments due to them. The DEA will, subject to availability of funds, reimburse the agency/department for overtime payments made by it to the LAPD officers assigned to the TDTF for overtime, up to a sum equivalent to twenty-five (25%) percent of the annual salary of a GS-12, step 1, Rest of the United States Federal employee currently \$18,343.75, per officer. Note: Task Force Officer's overtime "Shall not include any costs for benefits, such as retirement, Federal Insurance Contributions Act, and other expenses."

7. In no event, will the LAPD charge any indirect cost rate to the DEA for the administration or implementation of this Agreement.

8. The LAPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions

provided by the DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The LAPD shall permit and have readily available for examination and auditing by the DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The LAPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this Agreement, whichever is sooner.

10. The LAPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The LAPD agrees that an authorized officer or employee will execute and return to the DEA the attached Office of Justice Program Form 4061/6, Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The LAPD acknowledges that this Agreement will not take effect and no Federal funds will be awarded to the LAPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the LAPD shall clearly state: (1) the percentage of

the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The DEA understands and agrees to provide vehicles for the officers assigned to the TDTF and allow immediate access to the vehicles to respond to emergency callouts and to conduct investigations. The DEA procedure for reporting and investigating automobile accidents involving DEA vehicles shall apply. The DEA will provide vehicles with a DEA mobile radio and will be financially responsible for the purchase of fuel and maintenance.

14. The term of this Agreement shall be effective from the date in paragraph number one until September 30, 2019. This Agreement may be terminated by either party on thirty (30) days' advance written notice. Billing for all outstanding obligations must be received by the DEA within ninety 90 days of the date of termination of this Agreement. The DEA will be responsible only for obligations incurred by the LAPD during the term of this Agreement.

For the Drug Enforcement Administration:


David J. Downing
Special Agent in Charge
Los Angeles Field Division

Date: 12/20/18

For the Los Angeles Police Department:

A large, stylized handwritten signature in black ink, appearing to be 'S' followed by a loop and a tail.

Michel R. Moore
Chief of Police

Date: 10-19-18



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LTT, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12619, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective recipients of primary covered transactions, as defined at 28 CFR Part 67, Section 67.610:

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, bribery, extortion, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE
(GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620:

A. The applicant certifies that it will, or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about:

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(c) Notifying the agency in writing within 10 calendar days after receiving notice under subparagraph (b)(2) from an employee or supervisor receiving actual notice of such conviction. Employees or supervisors receiving actual notice must provide notice, including position title, to the Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notices shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions within 30 calendar days of receiving notice under subparagraph (b)(2), with respect to any employee who is so convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site of the performance of work done in connection with the specific grant.

Place of Performance (Street address, city, country, state, zip code)

Check ☐ If there are workplaces on file that are not identified here.

Section 57.630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 406177.

Check ☐ If the State has elected to complete OJP Form 406177.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1986, and implemented by 28 CFR Part 57, Subpart F, for grantees, as defined at 28 CFR Part 57, Sections 57.615 and 57.620:

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in connection with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Los Angeles Police Department

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

Michel R. Moore, Chief

5. Signature

6. Date

10-18-18

12-18-18